



October 1, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 51.7562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

Dear Sir/Madam,

Sub.: Scrutinizer's Report

This is with reference to the Postal Ballot Notice dated August 8, 2014 informing you that the Company proposed to seek the approval of the members of the Company by Postal Ballot and e-voting as per Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement executed by the Company with BSE Limited and National Stock Exchange of India Limited.

Voting by postal ballot was sought to be initiated for seeking approval of members for amendment of the objects clause of the Memorandum of Association of the Company, particulars of which were given in the Postal Ballot Notice posted to the Members.

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking approval of the members to the amendment of the objects clause of the Memorandum of Association of the Company.

The Board of Directors in compliance with Rule 22(5) of the Rules appointed Mr. Anmol Jha as a scrutinizer for conducting the said Postal Ballot process in a fair and transparent manner. The scrutinizer has submitted his report dated October 1, 2014 to the Chairman.

On the basis of the report received from Scrutinizer the Chairman today i.e. October 1, 2014 declared the said resolution has been approved as the resolution was passed as a special resolution by requisite majority.

Please find enclosed the copy of the scrutinizer's report.

The copy of the Scrutinizer's Report is also available on the Company's website www.trigyn.com.

You are requested to kindly take the same on record.

Thanking you.

For **Trigyn Technologies Limited**


Parthasarathy Iyengar
Company Secretary



Encl: as above

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com

Tel: 21718419, Cell: - 9820214546

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 & section 110 of the Companies Act, 2013 and Rule 20(3)(xi)&22(9) of the Companies (Management and Administration) Rules, 2014]

To,
Mr R. Ganapathi
Chairman & Executive Director
Tyigyn Technologies Limited
27, SDIFSEEPZ, SEZ,
Andheri(East) – 400096

Dear Sir,

1. The Board of directors of the Company at its' meeting held on August 8, 2014 has appointed me as the scrutinizer for conducting the postal ballot voting process and E-voting process in a fair and transparent manner in respect of approval of the members required to amend the Main Object Clause of the Memorandum of Association of the Company.

I. I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on August 24, 2014 to its members whose names appeared on the Register of members/ List of beneficiaries as on 8th August, 2014.
2. The e-voting commenced from 9:00 a.m. on Tuesday, August 26, 2014 and remained open up to 5:00 p.m. on Thursday, September 25, 2014.
3. Particulars of all postal ballot forms received from the members have been entered separately maintained for the purpose.
4. I have downloaded the data of e-voting after the E-voting module was disabled by the National Securities Depository Limited (NSDL) on 5:15 p.m. on Thursday, September 25, 2014.
5. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxed before commencing the scrutiny of such postal ballot forms.

Lha

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com

Tel: 21718419, Cell: - 9820214546

6. The ballot boxes were opened on August 25, 2014 at 5:15 p.m. in presence of two (2) witnesses not in the employment of the Company.
7. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on August 8, 2014.
8. The e-voting data was scrutinized by me for the verification of votes cast in favor and against the resolution.
9. All postal ballot forms received on August 25, 2014 upto 5:00 p.m. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
10. I did not find any defaced or mutilated ballot paper.

II. A Summary of the postal Ballot forms received is given below:

Sr. No.	Particulars	No. of Postal Ballot forms.	No. of Shares	% of Total Shares Representing Valid Votes
1.	1. Total postal ballot forms received	4	611	NA
	2. Total E-voting options received	35	14223711	NA
	TOTAL	39	14224322	NA
2.	Less: Invalid votes	1	100	NA
3.	1. Net Valid Postal Ballot forms (As per register)	3	511	
	2. Net E-voting options received	35	14223711	
	TOTAL	38	14224222	100
4.	1. Postal ballot forms with assent for the resolution	2	510	
	2. E-voting options with assent for the resolution	31	14221956	
	TOTAL	33	14222466	99.988%
5.	1. Postal Ballot forms	1	1	

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	with dissent / against the resolution			
	2. E-voting options with dissent / against the Resolution	4	1755	
	TOTAL	5	1756	0.012
6.	Postal ballot forms with not voted for / against the resolution	0	0	0

III. The resolution accordingly stand passed with the requisite majority.

IV. I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to Mr. Parthasarathy Iyengar, Company Secretary of the company who is authorized by the Board to supervise the postal ballot process and e-voting process.

V. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking you,



Name: Anmol Jha

Practicing Company Secretary and Scrutinizer

COP 6150

Membership No. F 5962

Place: Mumbai

Date: September 30, 2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (<http://www.e-voting@nsdl.com>) in our presence at 5:00 P.M. on September 25, 2014 at the office of the Scrutinizer.



Name: Seema Kolwadkar

Address: F- 601,

Laxmi Narayan Residency,

Pokhran Road No. 2, Thane (W) - 400610



Name: Salma Chawda

Address: 9, Narayan Shivji Building-1,

L.B.S Road, Ghatkopar-West,

Mumbai-400086